
Community, Economic, & Human Development Committee
January 6, 2005

Action Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE COMMUNITY, ECONOMIC, & HUMAN DEVELOPMENT COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Community, Economic, & Human Development Committee held its meeting at SCAG Offices downtown Los Angeles. The meeting was called to order by Deborah Robertson, Chair, at 10:34 a.m. There was a quorum.

Members Present

Councilmember William Alexander
Councilmember Paul Bowlen
Mayor Cristina Cruz-Madrid
Councilmember Doug Davert
Councilmember Susan Longville
Mayor Ronald Loveridge
Councilmember Mary Ann Lutz
Kathryn McCullough
Supervisor Chris Norby
Councilmember Paul Nowatka
Councilmember Bev Perry
Councilmember Bedford Pinkard
Councilmember Marilyn Poe
Councilmember Deborah Robertson
Charles White
Mayor Bob Yousefian

City of Rancho Cucamonga
City of Cerritos
SGVCOG
City of Tustin
SANBAG Subregion
City of Riverside
City of Monrovia
OCCOG
Orange County
City of Torrance
City of Brea
City of Oxnard
City of Los Alamitos
SANBAG Subregion
WRCOG Subregion
City of Glendale

Members Not Present

Mayor Lyle Alberg
Councilmember Gary Bosworth
Councilmember Edward Burgnon
Councilmember Todd Campbell
Councilmember Gil Coerper
Councilmember Mike Dispenza
Mayor Alta E. Duke
Councilmember Daryl Hofmeyer
Mayor Pro Tem Keith McCarthy
Councilmember Susan McSweeney
Councilmember Jan Perry
Councilmember Ed Reyes
Councilmember Laura Richardson
Mayor M. Jo Shields

WRCOG Subregion
CVAG Region
SANBAG Subregion
City of Burbank
City of Huntington Beach
City of Palmdale
City of La Palma
City of Paramount
City of City of Downey
City of Westlake
City of Los Angeles
City of Los Angeles
City of Long Beach
City of Brawley

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Councilmember Don Szerlip

South Bay Cities Subregion

New Members

Mayor Pro Tem Larry McCallon

City of Highland

Councilmember Daniel R. Arguello

City of Alhambra

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1.0 CALL TO ORDER

Meeting was called to order by Chair, Deborah Robertson, at 10:34 a.m.

2.0 PUBLIC COMMENT PERIOD

None

3.0 REVIEW AND PRIORITIZE AGENDA ITEMS

Chair Robertson confirmed with staff that Dr. Devine would be unavailable to present item 6.3. It will be presented at the next committee meeting on February 3, 2005.

4.0 CONSENT CALENDAR

The following consent calendar items were approved without objection.

4.1 Approval Item

4.1.1 Minutes of the November 4, 2004 meeting

4.2 Receive and File

4.2.1 SCAG Future Events Calendar

5.0 ACTION ITEMS

None

6.0 INFORMATION ITEMS

6.1 Compass 2% Strategy Action Plan

Mark Butala, SCAG staff, introduced the lead consultant, John Fregonese of Fregonese, Calthorpe Assoc. (FCA). Mr. Fregonese gave a PowerPoint presentation entitled, "Growth Visioning Consensus Building, Monitoring, and Implementation for Southern California." He emphasized the role of the 2% Strategy which implements the Compass Vision. He reported on further definitions of the 2% Strategic areas and suite of services being developed for local and sub-regional government. Several committee members asked questions regarding the 2% Club and tipping analysis and expressed support of the program. Mr. Fregonese concluded the presentation with a brief discussion of the proposed conference and trade fair to be held in May or June '05 that will showcase the suite of services and demonstrated the development projects from the regions.

The Chair thanked Mr. Fregonese and stated that the committee looked forward to the next report of continued progress at the February meeting.

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6.2 Sub-Regional Housing Summit

Chair Robertson introduced Ms. Deborah Chankin, Dir., Project Development, Gateway Cities, to report on the Sub-Regional Joint Housing Summit held by the Gateway Cities, San Gabriel Valley, and South Bay Cities sub-regions. Ms. Chankin gave a PowerPoint presentation entitled, "Strategies & Tactics for Infill Development Success," distributed copies to the committee, and proceeded with an in-depth summary of the summit. The keynote speaker was Sunne Wright McPeak, Secretary of the Business, Transportation and Housing Agency for the State of California. Ms. Chankin emphasized the Secretary's anticipated initiatives for transportation/housing/policy/linkages with land use, and General Plan and RHNA law changes to move towards a 20-year focus for housing planning.

Chair Robertson thanked Ms. Chankin on behalf of the committee for the presentation.

6.3 Regional Economic Strategies Project

Rescheduled to next committee meeting.

6.4 Regional Comprehensive Plan (RCP)

Jacob Lieb, acting Lead Regional Planner, gave a brief presentation of the RCP Task Force discussions and progress on land use and housing. In answer to the previous committee's questions, he explained that the RCP works in concert with Compass as an expanded guide for Compass implementation regionwide.

7.0 CHAIR'S REPORT

Chair Robertson asked for volunteers for the Steering Committee for the 5th Annual Regional Housing Summit. Paul Nowatka, Mary Ann Lutz, Kathryn McCullough and Daniel Arquello expressed interest in serving. The Chair noted that Joe Carreras is the SCAG staff assigned to work on the Summit.

8.0 STAFF REPORT

Lynn Harris, SCAG staff, and Manager of Community Development, distributed a letter from Mark Pisano, Executive Director of SCAG, which was sent to Lucetta Dunne, Director of the California Dept. of Housing and Community Development. The subject of the letter was the Implementation of Government Code: Request to Coordinate the Fourth Revision of Regional Housing Need Allocation Process with the 2007 Regional Transportation Plan (RTP) Process for the Southern California Association of Governments Region. Ms. Harris went over it in detail with the committee. The Chair requested that the letter be distributed to all cities and sub-regions throughout the region. The Chair thanked Ms. Harris on behalf of the committee and requested that she give an update at the next committee meeting regarding the status of the letter.

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Joe Carreras, SCAG staff, reported on the SCAG participation in the California Infill Study, a statewide initiative from Secretary McPeak's office, that will catalogue the potential and capacity for infill statewide.

9.0 FUTURE AGENDA ITEMS

Ron Loveridge commented on the need for the committee to be pro-active during this exciting time in the State government.

The Chair summarized by directing SCAG staff to expand the housing legislative section of the CEHD's agenda for timely action on pending legislation and to report on the governor's Budget Plan for housing.

10.0 ANNOUNCEMENTS

None

11.0 ADJOURNMENT

Doug Davert moved to adjourn and Kathryn McCullough seconded. The meeting was adjourned at 12:10 p.m. The next CEHD meeting will be held at 10:30 a.m. on Thursday, February 3, 2005 at the SCAG Office.

Action Minutes Approved by:

**Lynn Harris, Manager
Community Development**